



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Pinal Regional Partnership Council Meeting*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Wednesday, February 17, 2010 beginning at 2:00 p.m. The session will be held at San Manuel District Conference Room, 711 McNab Parkway San Manuel, Arizona 85631.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome and Call to Order | Barbara Mezzio, Chair |
| 2. Discussion and Possible Approval of Meeting Minutes
Attachment 1 – January 20, 2010 – Work Session
Attachment 2 – January 20, 2010 – Regular Meeting | Barbara Mezzio, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Barbara Mezzio, Chair |
| 4. Update and Discussion of the FTF Professional REWARD\$ Program | First Things First Staff |
| 5. Pinal Regional Grantee Quarterly Report | Aimee Kempton-Sarosi, Regional Coordinator |
| 6. Funding Mechanisms for SFY 2011 | Annette Garcia, Grant and Contracts Specialist |
| 7. Update and Discussion of Strategy Work Groups Recommendations
A. Health
B. Family Support
C. Quality and Access
D. Professional Development | Aimee Kempton-Sarosi, Regional Coordinator |
| 8. Discussion and Possible Approval of Strategy Funding Mechanisms for SFY 2011 | Barbara Mezzio, Chair &
Aimee Kempton-Sarosi, Regional Coordinator |

9. Discussion and Possible Approval of SFY2010 & SFY2011 Strategy Allocation Modifications

Barbara Mezzio, Chair & Aimee Kempton-Sarosi, Regional Coordinator

10. Regional Coordinator's Report

- A. Timeline
- B. Council Member Terms
- C. January State Board Meeting
- D. Public Affairs Plan

Aimee Kempton-Sarosi, Regional Coordinator

11. Next Meeting – March 17, 2010

Barbara Mezzio, Chair

12. Adjournment

Barbara Mezzio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of February 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

Aimee E. Kempton-Sarosi

Aimee E. Kempton-Sarosi, Pinal Regional Coordinator

Posted this 8th day of February, at 5:00 p.m.